



# AGENDA

## CITY COUNCIL

Mayor Justin Wedel  
Mayor Pro Tem Cindy  
Silva  
Councilmember Rich  
Carlston  
Councilmember Loella  
Haskew  
Councilmember Kevin  
Wilk

**DATE:** April 17, 2018  
**TIME:** 6:00 PM - City Council Regular Meeting  
**PLACE:** 1666 North Main Street, Walnut Creek CA - locations listed below

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### CITY COUNCIL REGULAR MEETING AT 6:00 PM

#### Council Chamber - 1st Floor

#### 1. OPENING

- a. PLEDGE OF ALLEGIANCE
- b. ROLL CALL
- c. PROCLAMATION: 50th Anniversary of Incorporation – Siofok, Hungary
- d. PROCLAMATION: Earth Day
- e. PRESENTATION: Walnut Creek Concert Band
- f. PRESENTATION: Contra Costa Fire Protection District Update

#### 2. CONSENT CALENDAR

- a. ACCEPTANCE OF WARRANT REGISTERS dated March 23, 2018 and March 30, 2018; and DIRECT PAYROLL TRANSFERS dated March 30, 2018.

##### Warrants

- b. APPROVING CITY COUNCIL MINUTES of April 3, 2018.

##### Minutes - 04.03.18

- c. ADOPTION OF RESOLUTION adopting a list of projects funded by SB 1: The Road Repair and Accountability Act for submittal to the California Transportation Commission for funding eligibility purposes.

##### Agenda Report

##### Attachment 1 - Draft Resolution

##### Attachment 2 - Project Description Worksheet

- d. ACCEPTANCE OF WORK for Contract 17-44, the Center for Community Arts Accessibility

Improvements project, as complete.

Agenda Report

**3. PUBLIC COMMUNICATIONS**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Brown Act, the Council cannot act on items raised during public communications, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

**4. COUNCILMEMBER AND STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

- a. Closed Session announcements
- b. City Manager reports
- c. City Councilmember reports on AB1234 Activities, Councilmember assignments and various activities and upcoming events

**5. CONSIDERATION**

a. DRAFT 2018-2020 CAPITAL BUDGET

The draft 2018-2020 Capital Budget is presented for City Council review and comment. Staff Contact: Steve Waymire, Assistant Public Works Director, (925) 943-5899, ext. 3507.

Agenda Report

Attachment 1 - Proposed Capital Budget

Attachment 2 - Project Description Worksheet

b. DOWNTOWN PARKING OUTREACH UPDATE

On December 19, 2017, staff presented conceptual dynamic pricing models for parking demand management and recommended amendments to the City's Parking Ordinance to the City Council. The City Council directed staff to conduct outreach to parking stakeholders and return with an update in April 2018. This staff report outlines the outcomes of the outreach and recommended next steps for improving the Downtown parking experience. Staff Contact: Carla Hansen, Assistant to the City Manager; (925) 943-5899, ext. 2180.

Agenda Report

Attachment 1 - Parking Outreach Summary

Attachment 2 - Downtown Parking Recommendation

**6. ADJOURNMENT OF THE CITY COUNCIL REGULAR MEETING in memoriam of Paul Zinov, former Design Review Commissioner.**

NEXT REGULAR MEETING: Tuesday, May 1, 2018 at 6 p.m. City Hall, Council Chamber  
1666 North Main Street, Walnut Creek

The agenda and minutes with links to staff reports are available on the City's website:  
[www.walnut-creek.org](http://www.walnut-creek.org) (click on "Public Meetings - Video" under the "Online Services" tab)

All meetings are televised live on Comcast Channel 28 (Channel 26 in Rossmoor), Astound Channel 29, and on AT&T U-verse Channel 99. Meetings are repeated the following Saturday at 1 p.m. and Sunday at 6 p.m. The meetings are also web cast live and are available for archive viewing at: <http://www.walnut-creek.org/services/citizen/granicus.asp>.

Information for the public on participation at Council meetings, including time limits for addressing the Council, can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification card, please contact the City Clerk prior to the Council meeting.

Materials related to any item on this Agenda submitted to the Council after distribution of the agenda packet are available at the City Clerk's office at City Hall, 3rd Floor, 1666 North Main Street, Walnut Creek during normal business hours and are placed with the agenda materials for distribution at the meeting.

If you wish to request a disability-related modification or accommodation, please contact the City Clerk's office at (925) 943-5818, preferably the day prior to the meeting. If you are bringing hand-outs for Council, eight copies are appreciated.